

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 25, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held November 18, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

**The City Clerk presented and read the following:**

### PUBLIC HEARING

The City Clerk read a notice of Public Hearing be held this day, November 25, 2013, at 7:30 p.m. in the City Council Chamber, 730 Maine, Quincy, IL regarding the issuance by the City of Quincy up to \$6,500,000 of industrial project revenue bonds to assist Sunset Home to finance and refinance the acquisition, construction and installation of facilities, improvements and costs for senior residential facilities, and related facilities, improvements and costs at 428 Washington Street, 315 North 8th Street and 701 Vermont Street.

### Rules Suspended

Ald. Duesterhaus moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, Kyle A. Moore, asked three times if there is anyone in the audience that wish to speak on this matter.

There being no one present to speak on this matter, Ald. Havermale moved the rules be resumed. Motion carried.

### PETITIONS

By the Quincy Fire Department requesting permission to close the south lane of Vermont, 9th to 11th, south bound lane of 11th, Vermont to Hampshire, the north lane of Hampshire, 11th to 9th, and the north bound lane of 9th, Hampshire to Vermont, on December 13th from 5:00 p.m. to 9:00 p.m. for the Quincy Fire Department to offer fire truck rides during the annual Christmas Open House. They are requesting barricades and traffic control cones.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Tabernacle Baptist Church, P.O. Box 5162, requesting consideration for a special permit to use an existing building at 2410 Lind for church services presently zoned R1C.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Brain Trauma Awareness Organization-Think First from now through 12/19/13; and Quincy K-9 Connection from now through 12/14/13. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

### PROCLAMATION

By Mayor Kyle A. Moore proclaiming November 25, 2013 through January 1, 2014 as "Project Red Ribbon".

Ald. Rein moved the proclamation be received and filed. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities did advertise for sealed bids for a new lime slaker and feeder system based on plans and specifications prepared by Klingner and Associates, PC; and,

WHEREAS, this project will consist of demolition of the existing lime slaker and feeder and the complete rewiring and installation of a new lime slaker and feeder unit; and,

WHEREAS, the following bids were received and read aloud at 11:00 a.m. on Wednesday, November 20, 2013 in the

Quincy City Council Chambers:

Leander Construction Company Canton, IL	\$160,900
Blick's Construction Company Quincy, IL	\$149,350
R.L. Brink Quincy, IL	\$139,724
Prairie State Plumbing & Heating Athens, IL	\$128,980

WHEREAS, the low bid of \$128,980 submitted by Prairie State Plumbing and Heating was below the engineer's estimate of \$167,100 and meets all bid specification requirements; and,

WHEREAS, funding for this expenditure has been incorporated within the current May 1, 2013-April 30, 2014, Utilities Department fiscal year budget; now

THEREFORE BE IT RESOLVED, that the Interim Director of Purchasing and Utilities Director recommend to the Mayor and City Council that the low bid from Prairie State Plumbing & Heating in the amount of \$128,980 be accepted.

Jim Murphy  
Interim Director of Purchasing  
David M. Kent  
Director of Utilities

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Alderman voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the Mississippi River No. 21 Hydropower Company is an Illinois for-profit Corporation formed December 1, 2009 by the city administration; and

WHEREAS, the City of Quincy purchased 1,000 shares of stock; and

WHEREAS, the Great River Hydropower LLC was a separate private Illinois LLC that had the Mississippi River No. 21 Hydropower Corporation as its sole 100% member; and

WHEREAS, the Great River Hydropower LLC was involuntarily dissolved on September 13, 2013; the involuntary dissolution was a more cost effective approach than going through formal dissolution; following FERC's decision to revoke license and permit, there didn't seem to be any benefit in keeping the LLC in good standing or paying the exorbitant annual LLC renewal fees; and

WHEREAS, on September 9, 2013 the City Council voted to not enter into and execute a the Letter of Intent with Coastal Hydropower Corporation; and

WHEREAS, given the dissolution of Great River Hydropower LLC and the Council decision not to proceed with hydropower discussions, the 2012 tax return for Mississippi River No. 21 Hydropower Company filed as a "final return"; and

WHEREAS, the 2013 annual report of Mississippi River No. 21 Hydropower Company is due November 30, 2013; the C-corporation will be involuntarily dissolved by the Secretary of State if the 2013 annual report is not filed within 90 days after the November 30, 2013 deadline; and

WHEREAS, the Mississippi River No. 21 Hydropower Company has no liabilities and assets of \$850 in cash which could be returned to the sole shareholder, City of Quincy, as a "refund for cancellation of stock"; and

NOW, THEREFORE BE IT RESOLVED, that the Finance Committee and the Mayor (President of the C-corp) recommend to the City Council (Board of Directors of the C-corp) that the Mississippi River No. 21 Hydropower Company return funds in the amount of \$850 to the City of Quincy and involuntarily dissolve the corporation by not filing the annual corporate report with the Illinois Secretary of State.

Respectfully Submitted,  
Mayor Kyle A. Moore

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

**RESOLUTION**

The resolution with the Interim Purchasing Director recommending approval of the low bid of Cintas Corp. in the amount of \$8,137.04 for a two year contract beginning 12/1/13 and ending 11/30/15 for uniforms provided by union contract was tabled for one week by Ald. Farha. Motion carried.

### **RESOLUTION**

WHEREAS, Quincy-Cullinan, LLC/Cullinan Properties, Ltd., an Illinois corporation, hereinafter referred to as the Quincy Mall; and

WHEREAS, the aforementioned Quincy Mall is a private property and as such, the City of Quincy is unable to enforce certain state and local traffic laws, regulations and ordinances on said demised premises since the City of Quincy cannot extend its jurisdiction over permissive traffic upon private property without consent of the property owner; and

WHEREAS, the City of Quincy and the Quincy Mall, Inc. desire to enter into an Agreement pursuant to §11-209 of the Illinois Motor Vehicle Code (625ILCS 5/11-209), which would empower the City of Quincy to regulate permissive traffic on the demised premises in question, in the manner and fashion as set forth in said Agreement, a copy of which is annexed hereto and incorporated herein by reference and referred to hereinafter as Exhibit A; and

WHEREAS, each party deems that it is in their best interest, as well as the best interest of the public in general, to enter into such Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City of Quincy, by and through its City Council as follows:

1. The Mayor of the City of Quincy is hereby authorized, on behalf of the City, to enter into the aforementioned Agreement with Quincy-Cullinan, LLC/Cullinan Properties, Ltd., an Illinois corporation, pursuant to §11-209 of the Illinois Motor Vehicle Code.

2. The Mayor and the Chief of Police of the City of Quincy shall be and are hereby authorized to take such further action necessary to implement the aforesaid Agreement.

Dated this 25th day of November, 2013.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **ORDINANCE**

First reading of an ordinance entitled: An Ordinance Providing For The Financing And Refinancing By The City Of Quincy, Adams County, Illinois, Of An Economic Development Project; Authorizing the Issuance Of A Special Facility Project And Refunding Revenue Bond, Series 2013 (Sunset Home Project) And Confirming the Sale Thereof; Authorizing the Execution And Delivery Of A Loan Agreement, A Mortgage And Security Agreement, A Mortgage And Security Agreement, An Assignment And Agreement, A Regulatory Agreement And Declaration Of Restrictive Covenants, A Tax Exemption Certificate And Agreement And Related Documents; And Related Matters.(up to \$6,500,000)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 of The Municipal Code Of The City Of Quincy Of 1980. (R2 to R3, 1310 Washington)

Ald. Musolino moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Musolino moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

First reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 of The Municipal Code Of The City Of Quincy Of 1980. (C2 to R3, 1030 N. 5th)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.  
The City Clerk read the ordinance by its title.

### ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 of The Municipal Code Of The City Of Quincy Of 1980. (M1 to R3, 2415 Larch Rd)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.  
The City Clerk read the ordinance by its title.

### ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Install a second ground sign along Broadway frontage, 1132 Broadway)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke Motion carried.  
The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 25, 2013

	Transfers	Expenditures	Payroll 11/27/13
City Hall.....		4,604.25	797.94
9-1-1.....	15,000.00		
Central Services.....	75,000.00		
Building Maintenance.....		1,595.29	
IT Department.....		10,412.88	
Police Department.....		7,071.31	
Fire Department.....		7,191.82	
Eng-Landfill.....		81.05	
Eng-Street Lights & Signs.....		37.03	
Tax Distribution.....		66,287.34	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>90,000.00</b>	<b>97,280.97</b>	<b>797.94</b>
Planning and Devel.....		159.91	
911 System.....		1,533.72	
911 Surcharge Fund.....		2,162.11	
Police DUI Fund.....		544.00	
Transit Fund.....		4,175.40	31,612.98
Capital Projects Fund.....		17,412.66	
Sanitation Conn Fee/Exp Fund.....		4,111.80	
Special Capital Funds.....		55.33	
Water Fund			
Utilities Dept.....		83,331.84	16,594.06
Central Services.....		52,207.22	17,718.41
Sewer Fund			
Central Services.....		15,138.42	10,655.61
Utilities Dept.....		46,332.40	7,808.78
Quincy Regional Airport Fund.....		6,170.62	2,689.13
Municipal Dock.....		550.07	1,126.89
Regional Training Facility.....		26.19	
Central Garage.....		68,052.19	9,314.64
Central Services Fund.....		21,739.55	21,955.12
Self Insurance.....		1,652.53	1,183.92
Health Insurance Fund.....		263.90	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev. ....	20,000.00		
CBD Revolving Loan.....		45,000.00	
<b>BANK 01 TOTALS .....</b>	<b>110,000.00</b>	<b>467,900.83</b>	<b>121,457.48</b>

ALL FUND TOTALS.....	110,000.00	467,900.83	121,457.48
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Michael Farha  
Paul Havermale  
Steve Duesterhaus  
Jack Holtschlag

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

**TOWN BUSINESS**

**Report Of The Quincy Township Supervisor For General Assistance  
For The Month Of October 2013.**

**DISBURSEMENTS**

Relief Orders were issued  
to 29 cases containing 43  
individuals at an average  
grant per case of \$302.63      \$      8,776.18

**CASH ACCOUNT**

Balance October 1, 2013		
GA Checking	\$	2,513.92
GA Money Market		85,928.32
Interest October		10.35
Tax Distribution October		<u>6,162.95</u>
Total	\$	94,615.54

Obligations paid during  
the month

Relief	\$	8,776.18
Printing		350.00
Office Supplies		<u>80.06</u>
Total	\$	9,206.24
Balance October 31, 2013	\$	85,409.30

Cindy Brink  
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report Of Town Auditing Committee**

Quincy, Illinois, November 2013

Regular Salaries .....	\$20,953.32
Benefits .....	9,244.99
Professional Services/Security .....	42.50
Repair & Maintenance of Building .....	51.00
Communications .....	34.83
General Supplies/Office .....	159.55
Natural Gas .....	80.37
Dues .....	175.00
Professional Services/Snelling Services.....	55.12
Field Work .....	560.00
Executive Travel.....	131.00
TOTAL .....	\$31,487.68

Paul Havermale  
Dave Bauer  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **ORDINANCE NO. 13-1**

Reading of an ordinance entitled: An Ordinance Establishing Regular Meetings Beginning January 1, 2014.

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The Ex-Officio Town Clerk read the ordinance by its title.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Lepper.

Ald. Duesterhaus made a motion to amend the ordinance by substituting 7:30 for 7:15 wherever it is stated in the ordinance, which died for lack of a second.

Mayor ordered roll call on the original motion with the following vote resulting: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **RESOLUTION 13-1 TOWNSHIP OF QUINCY**

#### **Town Board Committee Authority to Transfer Funds**

WHEREAS, from time to time, it may become necessary that the Township Supervisor or Township Assessor may need to transfer funds within the General Town Fund and General Assistance Fund to meet and defray necessary expenses if a line item within the Annual Budget and Appropriation Ordinance is depleted.

WHEREAS, the Town Board Committee reviews and meets with the Supervisor and Assessor to review payment of bills and monitor the various balances in said line items as set forth in the Annual Budget and Appropriation Ordinance.

WHEREAS, it is expeditious and reasonable that the Town Committee from time to time at the request of the Township elected officers be authorized to transfer funds from one line item to another within the requirements of law.

NOW, THEREFORE, BE IT RESOLVED that the Town Committee be in and is hereby authorized to transfer line item funds within the General Town Fund and General Assistance Fund to meet and defray the necessary bills and expenditures as requested by the Township Supervisor or Township Assessor and this resolution grants full authority to the committee to make and approve such line item transfers.

This resolution is duly adopted on this 25th day of November, 2013, by the City Council of the City of Quincy, Quincy, Illinois, sitting as the Town Board of the Town of Quincy, in the County of Adams and State of Illinois, in regular session assembled.

Cindy Brink  
Supervisor  
Jenny Hayden  
City Clerk as Ex-Officio Town Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Lepper.

Ald. Havermale withdrew his original motion.

Ald. Havermale made a substitute motion to have a line item transfer as presented in the amount of \$10,000, seconded by Ald. Farha, and on the roll each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved to table the Resolution 13-1 to the next Township Board Meeting, seconded by Ald. Lepper. Motion carried.

### **RESOLUTION 13-2 TOWNSHIP OF QUINCY**

WHEREAS, Section 2.06(g) of the Open Meetings Act of the State of Illinois, authorizes any person be permitted an opportunity to address public officials under rules established by said public body (5 ILCS 120/2.06(g)).

WHEREAS, the Town of Quincy desires to establish procedural rules to allow the public to address said public body.

WHEREAS, a procedure can be established pursuant to said Act for regular meetings, special meetings and committee meetings.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Quincy Township does hereby establish that at its regular, special or committee meetings any person shall be permitted an opportunity to address the Town Board at any meetings for a time period not to exceed 3 minutes and no more than 3 persons shall be allowed at any single meeting to address the public body with a sign-up sheet to be available provided by the Supervisor 15 minutes prior to such meeting.

NOW, THEREFORE, BE IT RESOLVED that at any regular, special or committee meeting, the public shall be



allowed to address the Town Board for a time period of not more than 3 minutes with no more than 3 persons to address the public body at any such single meeting with a sign-up sheet to be available for any person interested in addressing the Town Board provided by the Supervisor 15 minutes prior to such meeting.

This resolution is duly adopted on this 25th day of November, 2013, by the City Council of the City of Quincy, Quincy, Illinois, sitting as the Town Board of the Town of Quincy, in the County of Adams and State of Illinois, in regular session assembled.

Cindy Brink  
Supervisor  
Jenny Hayden  
City Clerk as Ex-Officio Town Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 14 Alderman voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

### **MOTIONS**

Ald. Musolino referred to the Street Lights/Right-Of-Way Committee the street light that is out between 8th and 9th on Jackson. Motion carried.

Ald. Holtschlag referred to the Traffic Commission to study Front and Hampshire, north and south side the “No Parking” from 3:00 a.m. to 5:00 a.m. to be changed to “2 Hour Parking”. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss “personnel matters”, seconded by Ald. Rein, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Present: Ald. Farha. 1. Motion carried.

### **CITY COUNCIL RECONVENED**

After sitting in Closed/Executive Session pursuant to Open Meetings Act 5 ILCS120/2 (c) (1) to discuss “personnel matters”, Ald. Havermale, moved the City Council reconvene and sit in regular session at 8:26 p.m. Motion carried.

The City Council adjourned at 8:27 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk